

TELECOMMUNICATIONS COMMISSION MEETING

Monday, September 14, 2015

MINUTES

- 1. Call to order – 7:05 P.M.**
- 2. Roll call (Introductions as necessary) Present - Russ Moulton, Tom Gregory, Katie Hulse-Lawlor, Pamela Yeung, Brian Roinestad. Also present Shannon Howell of Stafford County, Marie Schuler of Comcast and Louise Anderson of Verizon.**
- 3. Presentations by the public (3-minute limit per speaker)**
 - **Joe Weigert – He was told his home was unserviceable. He gave documentation on why his home falls within franchise requirements.**
 - **Erik Kingston – He has been working on service to his subdivision River Gate for five years. They have 66 occupied residences within 2.98 miles.**
 - **Terry Payne spoke about his lack of cable in River Gate.**
 - **Greg Kolandjian spoke about his lack of cable in River Gate.**
 - **Jennifer Hunter spoke about her lack of cable in River Gate.**
 - **Phil Reich spoke about his lack of cable in River Gate.**
 - **Mrs. Kolandjian spoke about her lack of cable in River Gate.**
 - **Mike Burke spoke about his lack of cable in River Gate.**
- 4. Approval of minutes from previous Commission meeting – Minutes were approved by a unanimous vote of 5-0.**
- 5. Agenda additions/adjustments - None**
- 6. Old Business (including members' general concerns)**
 - **Update on Franchise Negotiations/Attorney – Mr. Roinestad moved that franchise negotiations be discussed in executive session. Mr. Gregory seconded. Mr. Gregory amended the motion**

to move the executive discussion after “New Business” on the agenda. The motion was approved 5-0.

- **Tim Way – Mr. Moulton recommended holding a vote until Mr. Way can come to a meeting and until Ms. Schuler of Comcast can have an opportunity to respond to his calculations.**

7. New Business

- **Joe Weigert – Mr. Weigert’s measurements show his residence has a HPLM of 33.7. Mr. Gregory moved that they accept the numbers Mr. Weigert presented pending no compelling evidence to the contrary from Comcast. This would prompt a letter from the County Administrator asking Comcast to comply with the franchise agreement to provide Mr. Weigert service. Ms. Hulse-Lawlor seconded. The vote was 5-0 to accept the measurements.**
- **Rivergate Neighborhood – Mr. Kingston’s calculations show 66 homes on 2.98 miles which equals 22.1 HPLM. Mr. Gregory moved that they accept the numbers Mr. Weigert presented pending no compelling evidence to the contrary from Comcast. This would prompt a letter from the County Administrator asking Comcast to comply with the franchise agreement to provide Mr. Weigert service. Mr. Moulton seconded. The vote was 5-0 to accept the measurements.**

EXECUTIVE SESSION

- 8. Discussion items: Mr. Moulton moved that the TCC recommend to the Board of Supervisors that they include Senator Richard’s Stuart’s bill to change the state default HPLM to 30 from 20 in their 2016 legislative package. Mr. Gregory seconded. Mr. Moulton, Mr. Gregory and Ms. Hulse-Lawlor voted aye. Mr. Roinestad voted no. Ms. Yeung abstained.**
- 9. Adjournment – Mr. Moulton moved to adjourn at 8:45 p.m. Mr. Gregory seconded. The vote was 5-0 to adjourn.**